

***AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
WAS HELD MARCH 24, 2009 AT 2:00 P.M. IN WARRENTON, VIRGINIA***

P R E S E N T Mr. Raymond E. Graham; Mr. Terrence L. Nyhous; Mr. Peter B. Schwartz;
Mr. Chester W. Stribling; Mr. R. Holder Trumbo; Mr. Paul S. McCulla,
County Administrator

A B S E N T Mr. Kevin J. Burke, County Attorney

FISCAL YEAR 2010 BUDGET WORK SESSION

The Board of Supervisors held a work session to review the proposed FY 2010 Budget. Ari Sky, Budget Director, reviewed the County Administrator's proposed Budget, Capital Improvements Program Plan and Tax Rates.

The meeting was reconvened in Regular Session at 3:30 P.M.

**A RESOLUTION ALLOCATING FUNDING FOR A "COMPUTER CLUBHOUSE" AT
MARSHALL COMMUNITY CENTER**

Mr. Nyhous moved to adopt the following resolution. Mr. Schwartz seconded and, following discussion, the vote for the motion was unanimous as follows:

Ayes: *Mr. Raymond E. Graham; Mr. Terrence L. Nyhous; Mr. Peter B. Schwartz; Mr. Chester W. Stribling; Mr. R. Holder Trumbo*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

RESOLUTION

**A RESOLUTION ALLOCATING FUNDING FOR A "COMPUTER CLUBHOUSE" AT
MARSHALL COMMUNITY CENTER**

WHEREAS, the Board of Supervisors' approved at their March 13, 2008 meeting that the Department of Parks and Recreation is authorized to accept contributions of money and in-kind services from the Equal Footing Foundation to establish a "Computer Clubhouse" at Marshall Community Center; and

WHEREAS, the partnership of the Equal Footing Foundation and the Department of Parks and Recreation has been established; and

WHEREAS, the Foundation and the Department have worked to refine the program, facility needs to accommodate the program, and determine funding for all costs associated with the program; and

WHEREAS, the Equal Footing Foundation has agreed to absorb all the costs to establish this program in Fauquier County, including renovations, hardware, software, and network memberships, and for its first three years of operation, including staffing costs, supplies, promotions, etc.; and

WHEREAS, Fauquier County is to assume the staffing and facility costs beginning in FY 2012 to accomplish this partnership mission,

WHEREAS, the Marshall Community Center is to be renovated to accommodate the “Computer Clubhouse”; and

WHEREAS, the Equal Footing Foundation has donated money to the Parks and Recreation Trust Fund for this purpose; and

WHEREAS, the Department of Parks and Recreation is requesting appropriation of \$15,594 from the General Fund comprehensive maintenance account and \$87,075 from the Parks and Recreation Trust Fund to renovate the Marshall Community Center for the “Computer Clubhouse”; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 24th of March 2009, That the Department of Parks and Recreation be, and is hereby, authorized to transfer and appropriate \$102,669 in the Capital Improvements Fund for the “Computer Clubhouse” project at Marshall Community Center.

The meeting was reconvened at Fauquier High School auditorium in for Public Hearings at 7:00 P.M.

A PUBLIC HEARING WAS HELD TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED FY 2010 COUNTY BUDGET, CAPITAL IMPROVEMENTS PLAN, AND TAX RATES

A public hearing was held to receive citizen comments on the proposed FY 2010 County Budget, Capital Improvements Plan and tax rates will be held by the Board of Supervisors at the time and place noted above. This hearing is for expenditures and revenues for all County Departments, Capital Projects, the Conservation Easement Service District (PDR) Levy Fund, the Fire and Rescue Tax Levy Fund, the Environmental Services and Airport Enterprise Funds, Internal Service Fund, the Marshall Street Light Levy, and the School Funds for the period of July 1, 2009 to June 30, 2010. Calendar Year 2009 tax rates proposed would be effective upon adoption with real estate taxes due June 5, 2009, and December 5, 2009, and personal property taxes due October 5, 2009. Paul McCulla, County Administrator, and Ari Sky, Budget Director, summarized the proposed FY 2010 County Budget, Capital Improvements Plan and Tax Rates.

- Claudia Vento, director of the Rappahannock-Rapidan Medical Reserve Corps, requested that the Board consider a \$1,000 contribution to assist with recruitment, credentialing, training and retention for RRMC programs.
- Dawn Arruda, Center District, spoke in favor of maintaining the existing on-staff engineers in the Department of Community Development, in lieu of outsourcing for civil engineering services.
- John Green, Lee District, spoke in opposition to increased real estate taxes, and stated there needs to be a balance between residential, business, commercial and industrial tax revenue. Mr. Green also suggested the County reduce funding for special land use programs, particularly the Purchase of Development Rights program.
- Jackie Lee, Center District, expressed appreciation for the County's support of the Heritage Day history program.
- Raymond McGuire, Marshall District, spoke in opposition to increasing the real estate tax rate.
- Jane Burnette, Scott District, requested that the County support funding for the Independence Empowerment Center.
- Deborah Reed requested that the County support funding for the Rappahannock Legal Aid services.
- Camilia Moon, Marshall District, requested that the County support funding for the Piedmont Dispute Resolution Center.
- Chuck Boaz, Center District, spoke in support of retaining County engineer staff instead of outsourcing for engineer services.
- David Horne, Marshall District, spoke in opposition to increasing the personal property tax rate.
- Marvin Mitchell, Marshall District, stated he is disabled veteran on a fixed income and is opposed to increased real estate and personal property taxes; and suggested that the \$15 landfill fee should be assessed to businesses as well as homeowners.
- Mr. Graham stated that he had received contact from members of the Vint Hill Homeowners Association opposed to the \$15 landfill fee.

No one else spoke. The public hearing was closed.

A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO SECTION 12-13 OF THE CODE OF FAUQUIER COUNTY TO REVISE CERTAIN BUSINESS, PROFESSIONAL AND OCCUPATION LICENSE FEES

A public hearing was held to consider whether to amend Section 12-13 of the County Code to impose a license fee of \$25.00 for businesses whose gross receipts are \$50,000 or less and \$50.00 for businesses whose gross receipts are \$100,000 or less but greater than \$50,000. This would apply to all businesses that currently have no other fee charged. Those businesses classified as contractors earning \$25,000 or less will be charged a fee of \$20.00. These fees would apply to licenses issue for the Calendar Year 2009 forward and are not refundable. Paul McCulla, County Administrator, summarized the proposed amendment. No one else spoke. The public hearing was closed.

A PUBLIC HEARING TO CONSIDER ESTABLISHING A SEPARATE CLASSIFICATION OF PERSONAL PROPERTY WITHIN SECTION 8-29.2 OF THE COUNTY CODE

A public hearing was held to consider whether to establish a category of personal property applicable to motor vehicle carriers with a seating capacity of not less than 30 persons, including the driver. Paul McCulla, County Administrator, summarized the proposed creation of a separate tax category for motor vehicle carriers. Scott Merriman, Lee District, owner of Scenic America Bus Lines in Opal, spoke in favor of a separate classification for motor vehicle carriers. No one else spoke. The public hearing was closed.

ANNOUNCEMENTS

- Mr. McCulla announced that the Board of Supervisors will hold its next Budget Work Session on Thursday, March 26, 2009, at 2:00 P.M. in the Warren Green Building located at 10 Hotel Street in Warrenton, Virginia.

With no further business, the meeting was adjourned at 8:04 P.M. to reconvene on March 26, 2009.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on March 24, 2009.

*Paul S. McCulla
Clerk to the Board of Supervisors*